

**UNIFIED ARIZONA VETERANS (UAV), P.O. BOX 34338, PHOENIX, AZ 85067**

**GENERAL MEETING**

**Liberty Hall, 2<sup>nd</sup> Floor, AZ State Veteran Home  
4141 N. Third Street, Phoenix, AZ 85012**

**10:00 a.m. - 12 Noon**

**AGENDA FOR MARCH 7, 2009**

**Call to Order – Chairman Fredricks**

- 1. Pledge of Allegiance**
- 2. Invocation – Chaplain**
- 3. Roll Call – Secretary Culbertson**
- 4. Announcements, Introductions, and Welcome to Guests**

**Review and Approval of Minutes of the Previous Meeting – Secretary**

**Communications and Correspondence -- Secretary**

**Review & Approval of Treasurer's Report – Treasurer Adams**

**Sickness and Distress – Chaplain**

**Presentation by David Lucier: Tempe Veterans Foundation and current plans for 2009 Boots For Our Troops program and the Veterans Memorial in Tempe**

**REPORTS**

- 1. Congressional Offices**
- 2. City of Phoenix – Representative**
- 3. VA Regional Office Phoenix – Representative**
- 4. VA Medical Center- Representative**
- 5. National Memorial Cemetery – Wayne Ellis, Director**
- 6. Arizona Dept of Veterans' Services (AZDVS) – Representative**
- 7. UAV Board of Directors – Chairman Fredricks**
- 8. UAV Legislative Committee – Chairman Fulkerson**

## **UNFINISHED/OLD BUSINESS**

- 1. Delinquent UAV Dues**
- 2. Update report of Feb. 6-8 Homeless Veterans Standdown at Veterans Memorial Coliseum (VMC)**
- 3. Report of February 13 Copper Shield Ceremony**
- 4. Letter to Governor in support of VMC for Standdown at no cost**
- 5. Letter inviting Congressional offices to UAV meetings**
- 6. Status - Proposed UAV newsletter**
- 7. Status - Proposed Veteran Museum**
- 8. UAV Officer/Director Nominating Committee**

## **NEW BUSINESS**

- 1. Email Addresses of VSO Key Persons who should be receiving UAV Minutes – Secretary**

## **GOOD OF THE ORDER**

- 1. Postmark due date for nominations to the 2009 Arizona Veterans Hall of Fame: April 30, 2009**  
**([www.avhof.org](http://www.avhof.org))**
- 2. Results of 50/50 Raffle - Chaplain**

## **Closing and Adjournment – Chairman Fredricks**

- 1. Benediction – Chaplain**
- 2. Closing Salute to the Flag – Chairman**

